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STATE OF MONTANA MADISON COUNTY
RECORDED: 09/27/2016 8:00 KOI: MINUTES
Kathleen D. Mumma CLERK AND RECORDER
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TO: FILED 2 PGS,

Madison County Solid Waste & Recycling Board Minutes

Solid Waste & Recycling Board Meeting Tuesday May 3, 2016~ 9:00 A.M., Home of Sarris Marsh Marsh Lane Sheridan MT

On Tuesday May 3, 2016 a meeting of the Madison County Solid Waste Board came to order at 9:00 a.m. at the home of Sarris Marsh. Members present were: Tikker Jones, Sue Heald, Rodney Stephens and Sarris Marsh. Commissioner Dave Schulz was also present for a portion of the meeting. Board member Ed Armstrong was not present.

Others present: Denny Lueck, Solid Waste Foreman, Kacey Smart, Sanitarian Clerk. Van Puckett, Sanitarian.

Review of the February 9, 2016 minutes: Sarris Marsh moved to approve the minutes as presented. Rodney Stephens seconded the motion. All voted aye and the motion passed.

Public Discussion/Comments: No Public present at this time.

Budget Review: Discussion was held regarding budget and revenue accounts. Denny will be meeting with the Commissioners on May 12, 2016 to plan for the upcoming fiscal budget.

Dump Site Signs/ Language: Sue moved to purchase 12 signs with the dump site rules and the liability language from the County Attorney. Rodney seconded. All voted aye and the motion passed.

MACO Recommendations: Railings are up in Twin Bridges. Carolyn Henry, Madison County Safety coordinator, has some concerns. Denny will meet with her and discuss the regulations. Everything is on hold until further notice from her.

Solid Waste Refunds: Stephens is approved. A 3 year refund and the removal of 1 Solid Waste Fee was approved. Stotts is still on hold, Sanitarian made a site visit. Kacey will check to see how many solid waste fees are assessed and contact the owner, to meet with the Sanitarian on site.

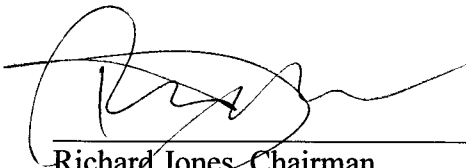
Site Visit Recap: Kacey will look into Jefferson County tipping fees and lbs. dumped at the landfill.

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Other Business: Discussion was held RE:

- Putting a one way sign at the Sheridan Site. Denny will talk to the road crew for a sign
- Container contract
- Cardboard recycle container windows
- Sue will research small battery recycling
- The future of plastic recycling
- Adding site designations to Logan weigh tickets

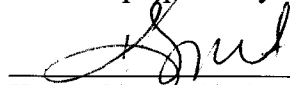
Adjourn: Rodney moved to adjourn the meeting. Sue seconded. Meeting is adjourned by general consent at 10:40 a.m. The next meeting will be held September 6, 2016 at 1:00 p.m. in the Commissioners conference room. If pressing issues arise prior to the set date, it is agreed that a special meeting will be called. Everyone, except Sarris, traveled to Twin Bridges for a site visit.



Richard Jones, Chairman
Madison County Solid Waste Board

Date Approved:

Minutes prepared by:



Kacey Smart, Clerk

All board members present signed the Work Compensation Report for the finance office. Claims for mileage were prepared for Finance.